

Minutes  
April 14, 2005

**Regular Meeting:** Yes  
**Call to Order:** 5:45 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Tim LaCroix, Vice-Chairperson  
**Absent:** Julie Shananaquet, Secretary/Treasurer (Excused)  
**Staff Present:** Steve Rankens,  
**Guest:**

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**Agenda Item 3:(Agenda) ; 1)Stipend/Per Diem, 2)Gaming Statute**

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve agenda as presented.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to table the minutes of , 2005.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 5: (Phone Polls)**

No phone polls made. No action needed.

**Agenda Item 6a: (Chairperson's Report)** 1)Meeting between GRC and GBD regarding Casino Policies and Procedures, 2)April 4th received new draft ordinance from NIGC, Commissioner Shananaquet and Wemigwase completed new markup, 3)April 16th work session scheduled with Tribal council, 3)Employee Handbook signature, 4)Schedule meeting with Human Resources and Tribal Administrator for roll out of Handbook, 5)Review of Forms needed, 6)Clean review from NIGC.

Discussion: Sr. Investigator revising travel plans. New forms needed in conjunction with new handbook. (Signatory dispute)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the Gaming Regulatory Chairperson's verbal and written report of April 14, 2005, as presented by Beverly Wemigwase.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to send a letter or commendation on behalf of the Regulatory Commission to all staff regarding NIGC review.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 6b: (Vice-Chairperson's Report)**

No report given

**Agenda Item 6c: (Secretary/Treasurer's Report)**

No Report given

**Agenda Item 7a: (Regulatory Director's Report)** 1)Marketing P&P-Rod Paper; 2)Succession Plan; 3)Manager Review; 4)GLI ; 5)Surveillance P&P; 6)Live Scan; 7)NICE/APS; 8)Community Meeting Handout and Booth ; 9)Facility License Fee

Discussion: Due to the NIGA Convention, request made to the Regulatory Commission to approve necessary changes to the marketing policies and procedures regarding ROD paper. Reports/Evaluations given on all participants in the Succession Plan. Interim Director states that there is conflicting dates in the Employment Agreement and Succession Plan. Surveillance Manager's contract to end January 14, 2006. GLI, Konami approval of patch, NRT-quick jack installation-(no GLI approval with Konami system), Live Scan, POP3 problems. NICE/APS contract completed – communication problems between NICE and APS. Community Meeting materials/donations to include plants, cameras, balloons and pamphlets. Pamphlets need rewording. NIGA Training in Traverse City, MI – Interim Director requested to be presenter-declined due to conflict. Casino HR needs to contact Regulatory regarding licensing issues. Facility License Fee.

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the Gaming Regulatory Interim Director's verbal and written report of April 14, 2005 as presented by Steve Rankens.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to extend the Employment Agreement with the Surveillance Manager until April 7, 2006, unless one of the participants in the Succession plan are able to fulfill the duties and responsibilities of the position of Surveillance Manager in April 2006.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to waive the Facility License Fee of 2005.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 7b: (Licensing Department Report)**

No licenses presented. No action needed.

**OLD BUSINESS**

None to report

**NEW BUSINESS/PRIORITY BUSINESS**

**Agenda Item 9a: Mileage/Stipend for Tribal Council Work Session**

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to mileage and stipend for any Commissioner who can attend the work session scheduled for April 16, 2005 with Tribal Council.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 9b: Stipend/Mileage for Tribal Council Meeting**

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve stipend and mileage for the Chairperson to attend the Tribal Council meeting of April 17, 2005.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 9c: Stipend Mileage for Tribal Council Work session**

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve stipend and mileage for any commission who can attend the work session with Tribal Council on April 18, 2005, regarding Regulatory Statute.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 9d:**

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the amendments to the Marketing Policies and Procedures, Section D – Rod Tickets, Section E – Players Club E-1, I-2a.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 9e:**

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the proposed Gaming Regulatory Statute for Tribal Council review and approval.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 9f: Stipend Mileage for Training Session**

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve stipend and mileage for any commission who can attend the Jack Salem training session on April 22 & 23, 2005.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular meeting scheduled for April 28, 2005.

**Agenda Item 11: (Adjournment)**

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to adjourn meeting at 7:05 p.m.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved: 06/09/05